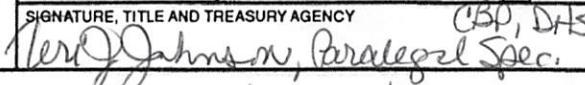




Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

Department of Homeland Security/Immigration and Customs Enforcement

PLAINTIFF		United States of America		COURT CASE NUMBER		19-CR-285 (TJM)
DEFENDANT		Justin Hobbie				
SERVE AT	TYPE OF PROCESS					FORFEITURE- ARREST
	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO BE SERVED OR DESCRIPTION OF PROPERTY TO SEIZE. ADDRESS					
SEND NOTICE OR SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW (Street or RFD, Apartment No., City, State and Zip Code)			NUMBER OF PROCESS TO BE			
GRANT C. JAQUITH, United States Attorney United States Attorney's Office 100 South Clinton Street Syracuse, NY 13261			SERVED IN THIS CASE			
			NUMBER OF PARTIES TO BE			
			SERVED IN THIS CASE			
			CHECK BOX IF SERVICE IS ON USA			<input type="checkbox"/>
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service)						
Please arrest the property (19-ICE-001877) listed in the attached Preliminary Order of Forfeiture and place in your custody.						
Signature of Attorney or other Originator requesting service on behalf of: <input checked="" type="checkbox"/> Plaintiff s/Tamara Thomson/bcr			TELEPHONE NO.			DATE
			315-448-0647			2/25/20
SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS.						
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY						
I acknowledge receipt for the total number of process indicated.	District of Origin No.	District to Serve No.	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER.			DATE
<input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I <input type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS". THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW.						
<input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.						
NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE.			<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.			
ADDRESS: (Complete only if different than shown above)			DATE OF SERVICE 9/17/20	TIME OF SERVICE	<input type="checkbox"/> AM <input type="checkbox"/> PM	
			SIGNATURE, TITLE AND TREASURY AGENCY			
						
REMARKS: The property identified in the POF was seized by ICE/HSI SA Patrick McDonald on 12/6/2018. The property is stored with ICE/HSI in Albany, NY. Ref: DHS Form 6051S # 6156253, 6156256, 6156255, 6156254, 6156252						

DEPARTMENT OF HOMELAND SECURITY

No. 6156253

**CUSTODY RECEIPT for
SEIZED PROPERTY and EVIDENCE**

Handbook 5200-09

1. FPF No. 2019164205050401	2. Incident No. 10195A9004882		
3. Investigative Case No. AY070R19AYD0005	4. Enforce No. _____		
5. Prior Detention? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, DHS 6051D No. _____	6. Date Seized (mm/dd/yyyy) 12/10/2018	7. Time Seized (Use 24 Hrs) 0800	8. FDIN/Misc.
9. Seized From: Name: JUSTIN HOBBIE	10. Entry No. _____	11. Seal or Other ID Nos. _____	
Address: 147 County Hwy 29A SPRINGFIELD, NY 13468	12. Remarks: 1274		
Telephone No (315) 858-7018 Ext:	Room L		

14. PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

a. Line Item No.	b. Description	c. Packages		d. Measurements		e. Est. Dom. Value
		Number	Type	Qty.	UM	
1	DELL AURORA R4 DESKTOP 5SXKCYI			1	EA	\$
						\$
						\$
						\$
						\$
						\$

15. Seizing Officer

S/A. PATRICK M'DONALD

X *Class TH* 6

12/06/2018

Print Name

Signature

Date _____

16. ACCEPTANCE / CHAIN OF CUSTODY

RECEIVED

SFP 172020

CBP-FP&F
HAMPTON NY

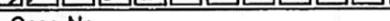
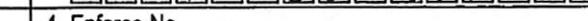
DHS Form 6051A Continuation Sheet Attached? Yes No

DHS retains original
Previous editions are obsolete

Case 3:19-cr-00285-TJM Document 40 Filed 09/18/20 Page 3 of 6
DEPARTMENT OF HOMELAND SECURITY No. 6156255

**CUSTODY RECEIPT for
SEIZED PROPERTY and EVIDENCE**

Handbook 5200-09

1. FPF No. 	2. Incident No. 		
3. Investigative Case No. 	4. Enforce No. 		
5. Prior Detention? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, DHS 6051D No. _____	6. Date Seized (mm/dd/yyyy) 12/08/2018	7. Time Seized (Use 24 Hrs) 12:00	8. FDIN/Misc.
9. Seized From: Name: <u>JUSTIN HOBBIE</u>	10. Entry No.	11. Seal or Other ID Nos.	
Address: <u>147 COUNTY Hwy 29A</u>	12. Remarks: <u>1351550</u>		
Telephone No. (315) 858-7018 Ext:	ROOM L		

14 PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

14. PROPERTY (By Line Item) Attach DR5 Form 30 if conveyance						
a. Line Item No.	b. Description	c. Packages		d. Measurements		e. Est. Dom. Value
		Number	Type	Qty.	UM	\$
13	SAMSUNG GALAXY S5 MART PHONE			1	EA	\$
						\$
						\$
						\$
						\$
						\$

13. Seizing Officer

S/A PATRICK McDONALD

x

Plant M. 11/16

12 | 06 | 2018

Print Name

Signature

Date

16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
13	as above	J. T. / J. / 131	J. T. / J. / 131	1/7/13
13	> n	J. T. / J. / 131	J. T. / J. / 131	1/7/13

DHS Form 6051A Continuation Sheet Attached? Yes No

DHS retains original
Previous editions are obsolete

CHAMPLAIN, NY

APPENDIX

SEP 17 2020

CBP-FP&F

DEPARTMENT OF HOMELAND SECURITY

No. 6156256

**CUSTODY RECEIPT for
SEIZED PROPERTY and EVIDENCE**

Handbook 5200-09

14 PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

14. PROPERTY (By Line Item/Attach DHO Form 50 if Conveyance)						
a. Line Item No.	b. Description	c. Packages		d. Measurements		e. Est. Dom. Value
		Number	Type	Qty.	UM	
12	SM-G930V SAMSUNG SMART PHONE			1	EA	\$
						\$
						\$
						\$
						\$
						\$

15. Seizing Officer

S/A PATRICK McDONALD

x

Plant Min. (S)

12/06/2018

Print Name

Signature

Date _____

16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
12	as above	J. Young / SA / 1151	[Signature]	12/1/18
12	n b	J. HAMILTON / SA / 1031	[Signature]	6/9/20

DHS Form 6051A Continuation Sheet Attached? Yes No

DHS retains original

Previous editions are obsolete

DHS Form 6051S (08/09)

DEPARTMENT OF HOMELAND SECURITY
No. 6156254CUSTODY RECEIPT for
SEIZED PROPERTY and EVIDENCE

Handbook 5200-09

1. FPF No. 26191020555181	2. Incident No. 25050009882		
3. Investigative Case No. AY07QR19AY0005	4. Enforce No.		
5. Prior Detention? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, DHS 6051D No.	6. Date Seized (mm/dd/yyyy) 12/06/2018	7. Time Seized (Use 24 Hrs) 0800	8. FDIN/Misc.
9. Seized From: Name: JUSTIN HOBBIE Address: 147 COUNTY Hwy 29A SPRINGFIELD, NY 13468 Telephone No. (315) 858-7018 Ext:	10. Entry No.	11. Seal or Other ID Nos.	
		12. Remarks: ROOM L 1229298	

13. Send Correspondence to:

14. PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

a. Line Item No.	b. Description	c. Packages Number	c. Packages Type	d. Measurements Qty.	UM	e. Est. Dom. Value
14.	APPLE iPAD			1	EA	\$
						\$
						\$
						\$
						\$
						\$

15. Seizing Officer
s/n PATRICK McDONALD X Signature 12/06/2018
Print Name Date

16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
14	as above	J. YOUNG/CH/HS	APM	12/6/18
24	" "	J. YOUNG/CH/HS	APM	6/5/2020

RECEIVED

SEP 17 2020

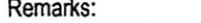
CBP-FP&F
CHAMPLAIN, NYDHS Form 6051A Continuation Sheet Attached? Yes No



No. 6156252

**CUSTODY RECEIPT for
SEIZED PROPERTY and EVIDENCE**

Handbook 5200-09

1. FPF No. 	2. Incident No. 		
3. Investigative Case No. 	4. Enforce No. 		
5. Prior Detention? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, DHS 6051D No. _____	6. Date Seized (mm/dd/yyyy) 12/06/2018	7. Time Seized (Use 24 Hrs) 0800	8. FDIN/Misc.
9. Seized From: Name: <u>JUSTIN HOBBLIE</u>	10. Entry No.	11. Seal or Other ID Nos.	
Address: <u>147 County Hwy 29A</u> <u>SPRINGFIELD, NY 13468</u>	12. Remarks:  L-2-277		
Telephone No. (315) 858-1018 Ext:	J		

14. PROPERTY (By Line Item) Attach DHS Form 58 if conveyance

a. Line Item No.	b. Description	c. Packages		d. Measurements		e. Est. Dom. Value
		Number	Type	Qty.	UM	
15	APPLE IPAD				A	\$
						\$
						\$
						\$
						\$
						\$

15. Seizing Officer

3/1 PATRICK McDONALD x

Land Min. (d)

12, 06, 2018

Print Name

Signature

Date

16. ACCEPTANCE / CHAIN OF CUSTODY

a. Line Item No.	b. Description	c. Print Name/Title/Organization	d. Signature	e. Date
15	as above	JULIA M. HARRIS	J. M. HARRIS	10/1/20
15	" 2	JUDY MITTY/30/m	JUDY MITTY	6/9/2020
RECEIVED			SEP 17 2020	
CBP-EP&E				

RECEIVED

SEP 17 2020

CBP-FP&F
CHAMPLAIN NY

DHS Form 6051A Continuation Sheet Attached? Yes No

DHS retains original
Previous editions are obsolete

DHS Form 6051S (08/09)